

Message Text

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PAGE 01 STATE 237965

62

ORIGIN ARA-20

INFO OCT-01 ISO-00 SEC-03 L-03 RSC-01 /028 R

DRAFTED BY ARA/CEN/CR:JGSULLIVAN:HLB

APPROVED BY ARA/CEN - LAWRENCE PEZZULLO

SEC - R.KUSHNER(DRAFT)

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R 051750Z DEC 73

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 237965

E.O. 11652: GDS

TAGS: EFIN PINT CS

SUBJECT: FINANCIAL QUERY

S.E.C. REQUESTS THAT EMBASSY MAKE FOLLOWING QUERY OF
GOOD LOCAL LAWYER:

UNDER COSTA RICAN LAW, MAY A COMPANY WHICH IS
WHOLLY OWNED SUBSIDIARY VOTE STOCK WHICH IT IN
TURN OWNS IN THE PARENT COMPANY?

IN AT LEAST SEVERAL U.S. STATES, IT MAY NOT. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENT LAW
Control Number: n/a
Copy: SINGLE
Draft Date: 05 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE237965
Document Source: CORE
Document Unique ID: 00
Drafter: JGSULLIVAN:HLB
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731243/aaaabfob.tel
Line Count: 40
Locator: TEXT ON-LINE
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 18 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18-Jan-2002 by martinjw>; APPROVED <08 MAR 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FINANCIAL QUERY S.E.C. REQUESTS THAT EMBASSY MAKE FOLLOWING QUERY OF
TAGS: EFIN, PINT, CS
To: SAN JOSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005